

**RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, It would be in the best interest of the Three Affiliated Tribes to enhance its current mineral data base which now includes all oil wells located within the Fort Berthold Reservation boundaries along with their current and past production levels. This data base has been digitized into the tribal Geographic Information System (GIS); and

WHEREAS, In addition to this data, information concerning all tribal coal resources based upon past studies will be included in the current tribal data base;

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes authorizes the Natural Resources Department to utilize Mr. Steve Cates to digitize the acquired coal data into the tribal GIS.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11th day of July 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained,

0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (~~voting~~) (not voting)

Dated this 11th day of July, 1996

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council